

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043181

Entity Name: MAX LINN MANAGEMENT, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1135 SO PASADENA AVE
107
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

New Mailing Address:

1135 SO PASADENA AVE
107
SOUTH PASADENA, FL 33707

Current Mailing Address:

1135 SO PASADENA AVE
107
SAINT PETERSBURG, FL 33707

FEI Number: 04-3675320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD., STE. 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINN, MAX P
Address: 4535 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T () Delete
Name: LINN, MAX
Address: 4535 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S () Delete
Name: LINN, MAX P
Address: 4535 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 107
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T (X) Change () Addition
Name: LINN, MAX
Address: 1135 SO PASADENA AVE, SUITE 107
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S (X) Change () Addition
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 107
City-St-Zip: SOUTH PASADENA, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX P LINN

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date